



**TOWN OF POUCH COVE
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY March 25, 2024**

Mayor: Mark Vardy

Deputy Mayor: Kara Connors

Administrative Clerk: Emily Wall

Town Clerk (Acting): Ryan Somers

Councillors: Erin Nugent
Danny Connors
Kate Sullivan
Jennifer Noseworthy

1. CALL TO ORDER

Mayor M. Vardy called the meeting to order at 6:37 pm.

2. ADOPTION OF THE AGENDA

2024-0028 Motion: J. Noseworthy / E. Nugent
Motion to approve the agenda as presented.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, D. Connors,
E. Nugent

3. ADOPTION OF THE MINUTES

A. Regular Meeting – February 26, 2024

2024-0029 Motion: K. Connors / K. Sullivan
Motion to approve the minutes of a Regular Council Meeting February 26, 2024.
Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, D. Connors,
E. Nugent

4. BUSINESS ARISING

There was no business arising.

5. DELEGATE

No Delegate

6. CORRESPONDENCE

- A. Proclamation for Purple Day (Epilepsy)
- There was no proclamation received.

7. FINANCE & HUMAN RESOURCES

A. Accounts Payable

2024-0030 Motion: D. Connors / J. Noseworthy
K. Sullivan in conflict with 28904, 28903 & 28928, left discussion at 6:39pm

Motion: Carried
For: M. Vardy, K. Connors, J. Noseworthy, D. Connors, E. Nugent

K. Sullivan returned to discussion at 6:40 pm

2024-0031 Motion: K. Connors / K. Sullivan

D. Connors in conflict with 28900 & 28903, left discussion at 6:40pm

Motion: Carried

For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, E. Nugent

D. Connors returned to discussion at 6:41pm

2024-0032 Motion: K. Sullivan / J. Noseworthy

Motion to approve main payables minus the five in conflict.

Motion: Carried

For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, D. Connors,
E. Nugent

B. Appoint Temporary CAO

2024-0033 Motion: K. Sullivan / D. Connors

Motion to appoint Ryan Somers as acting CAO.

Motion: Carried

For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, D. Connors,
E. Nugent

8. PLANNING & DEVELOPMENT

A. Fire Chief's Report

2024-0034 Motion: J. Noseworthy / K. Connors

Motion to approve the Fire Chief's Report

Motion: Carried

For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, D. Connors,
E. Nugent

Mayor Mark Vardy thanked Fire Chief Derek Sullivan for his dedication.

B. Permit Log

2024-0035 Motion: E. Nugent / K. Sullivan

Motion to approve permit log as printed.

Motion: Carried

For: M. Vardy, K. Connors, J. Noseworthy, K. Sullivan, D. Connors,
E. Nugent

9. GENERAL BUSINESS

There was no general business.

10. NEW Business

There was no new business.

11. ADJOURNMENT

D. Connors made the motion to adjourn the meeting at 6:46 pm.

Mark Vardy
Mayor

